BS

ASFC 88-1M

Concordia University

COUNCIL OF THE FACULTY OF ARTS AND SCIENCE

Minutes - January 8, 1988

Present: C. Bertrand, Chair; L. Bonin, Secretary; J. Appleby; D. Dicks; F. Shlosser; G. Valaskakis; J. Gavin; R. Cronin, s.j.; R. Pallen; E. Preston; D. Murphy; F. Mueller; W. Knitter; G. Auchinachie; R. Kilgour; L. Van Toch; M. Barlow; K. Mukherji; L. Crysler; J. Locke; T. Srivastava (for W. Byers); C. Barton; J. McGraw; S. Dubas, s.j.; T. Arbuckle-Maag; M. Oppenheim; J. Drysdale; G. Newsham; J. Ryan; W. Hooper; G. Trudel; C. Davis; M. Mendell (for D. Shapiro); G. Szamosi; M. Verthuy; J. Bardis; C. Buttner; D. Jean; K. Johnston; J. King; A. Macpherson; A. Madsen; R. Orr; L. Piovesan; M. Valihora.

Regrets: P. Albert; M. Anvari; H. McQueen; G. Decarie; D. Salee; H. Shulman; K. Adler; M. Clarke; S. Kugan; S. Maguire; S. O'Hara; L-J. Regimbal.

Guest: B. Goodman, Student Representative, Lonergan College.

1. Call to Order

The meeting was called to order at 1:40 p.m.

2. Approval of Agenda

88-1-1 It was moved and seconded (Pallen/Mueller) to approve the agenda. Vote: Carried.

Note: Item 7 (Honorary Degree Candidates) closed session.

3. Approval of Minutes of November 6, 1987

88-1-2 It was moved and seconded (Oppenheim/Davis) to approve the Minutes of November 6, 1987.

Corrections:
a) Page 7 (last paragraph, 3rd sentence) "the 'C' level"... should read "the 'C-' level".

b) Page 6 (3rd paragraph) D. Dicks commented that "25% mark" is misleading, it is not a 25% "overall" and should probably read "25% of the probationary students.

Vote: Carried.

4. Chairperson's Remarks

a) C. Bertrand thanked those who participated in the Action Day. He was pleased to announce that Premier Bourassa in a telephone call to the Rector in December said that Concordia University would get $500,000. in capital funds from Hydro Quebec. It appears that if pressure is continued, the more important change to rectify the funding formula for the 1989-90 year will also be made. This appears to be C. Ryan's target date.

b) C. Bertrand announced that the new CUFA collective agreement was signed in late November 1987; it becomes effective on the day the contract was signed and not June 1, 1987.

c) In conjunction with the new collective agreement two elections have taken place (one for the Faculty Tenure Committee and one for the Faculty Personnel Committee). The newly elected members of the FTC are the alternate members for this year. They are: Dr. S. Hoecker-Drysdale, Dr. K. Mukherji, Dr. S. Scheinberg, Dr. G. Adams. The FPC is elected for two (2) years. The new elected members are: J. Herz (ENGL), J. Ryan (THEO), Dr. P. Seraganian (PSYC), O. Tee (CHEM). Alternates: L. Adler (MATH), R. Coyte (POLI). The FPC has met once so far.

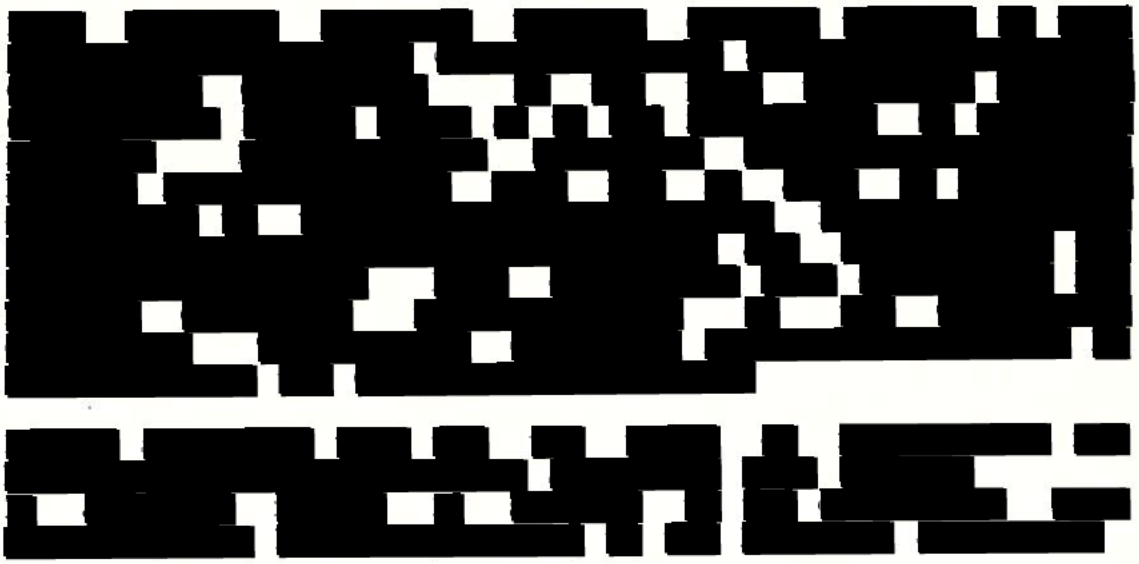
5. Questions and Announcements

a) Barry Goodman, Student Representative, Lonergan College, was introduced.

b) Clarification was requested regarding the change of the refund policy for students withdrawing from courses. (i.e.: Why was there a change in policy and does it relate to changes in government regulations). Dean Bertrand responded that he would ask Dr. Giguère for further clarification and provide it at the next FC meeting.

c) It was asked why the Faculty of Arts and Science does not have supplementals in the Winter Term for courses ending in the Fall, except for graduating students. Dean Bertrand advised that this issue will be discussed at the next meeting of the Steering Committee.

6. Honorary Degree Candidates - Closed Session



7. Establishment of Prizes in Journalism

This item was tabled at the November meeting of Faculty Council.

88-1-3 a) The Steering Committee recommended that the "Journalism Book Prize" be renamed to the "Gordon Fisher Prize for Undergraduate Studies in Journalism". It was moved and seconded (Crysler/Knitter) to approve the above change. Vote: Carried.

88-1-4 b) It was moved and seconded (Crysler/Pallen) to establish the "Gordon Fisher Prize for Diploma Programme Studies in Journalism". Vote: Carried.

8. Next Meeting

Friday, February 5, 1988, at 1:30 p.m. in AD-131, Loyola Campus.

9. Adjournment

It was moved and seconded (Oppenheim/Trudel) to adjourn the meeting. Vote: Carried.

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88-01-26